

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK**

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**United States of America,**

**Plaintiff,**

**v.**

**1:22-CV-17**

**BB&T, Paymerica Corporation, Account  
\*1918, containing \$1,068.78;**

**Bank of America, Paymerica Corporation,  
Account \*5425, containing \$2,162.56;**

**Woodsboro Bank, Account \*7342, containing  
\$112,505.39;**

**BB&T, Paymerica Corporation, Account  
\*1918, containing \$220,000.00;**

**First United Bank and Trust, Account \*6596,  
containing \$81,252.46;**

**First United Bank and Trust, Account \*0272,  
containing \$30,007.27; and**

**48 computers recovered from 5711 Industry  
Lane, Suite 12, Frederick, Maryland 21704,**

**Defendants.**

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**THOMAS J. McAVOY,  
Senior United States District Judge**

**FINAL ORDER OF FORFEITURE**

Upon consideration of the United States' Motion for Default Judgment and Final Order of Forfeiture made pursuant to Rule 55(b)(2) of the Federal Rules of Civil Procedure and General Order #15 of this Court, it is hereby **ORDERED** that the Motion, Dkt. No. 10,

is hereby **GRANTED**, and it is further

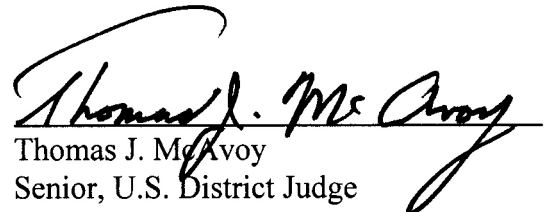
**ORDERED** that Judgment of Default be entered against the defendant property,  
and it is further

**ORDERED** that the defendant property is hereby forfeited to the United States, and  
it is further

**ORDERED** that any claims to the defendant property are hereby forever barred.

**IT IS SO ORDERED.**

Dated: September 12, 2022

  
Thomas J. McAvoy  
Senior, U.S. District Judge